

**SOFA #4: PENDING ACTIONS**

<b>Case Captions</b>	<b>Court</b>	<b>Civil Action No.</b>	<b>Judge</b>	<b>Case Status</b>
<b>Plaintiff:</b> Gloria Eaton (Putative Class Action)  <b>Defendant:</b> The Litigation Practice Group, PC	N.D. Georgia, Atlanta Division	1:22-cv-00917-VMC	Victoria M. Calvert	Pending class certification, which is contested. Claims involve Telephone Consumer Protection Act and Credit Repair Organization Act
<b>Plaintiff:</b> Carolyn Beech (Putative Class Action)  <b>Defendant:</b> Litigation Practice Group, PC	S.D. Mississippi, Southern Division	1:22-cv-00057-HSO-BWR	Halis S. Ozerden	Pending class certification, which is contested. Claims involve Telephone Consumer Protection Act ("TCPA") and Credit Repair Organization Act ("CROA")
<b>Plaintiff:</b> Debra Price  <b>Defendants:</b> Litigation Practice Group, PC Daniel March, Esq., Marque Carey, Esq., Randall Clark, Esq., Michael Robinson, Esq., Jayde Trinh, Esq., and Howard Gutman, Esq.	M.D. Pennsylvania, Scranton Division	3:22-cv-00707-MEM	Malachy E. Mannion          <b>Judge</b>	LPG has a pending motion to dismiss.  Claims involve TCPA and CROA

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<b>Plaintiff:</b> Kenneth Topp  <b>Defendant:</b> The Litigation Practice Group, PC	W.D. Texas, Waco Division	6:22-cv-00814-ADA-JCM	Alan D. Albright	Pending motion to dismiss. Claim is under the TCPA.
<b>Debtor:</b> Daniel Verne Rowe  <b>Joint Debtor:</b> Michelle Lee Rowe  <b>Trustee:</b> Darcy D. Williamson  <b>Plaintiff:</b> Darcy D. Williamson (Trustee)  <b>Defendant:</b> Litigation Practice Group, PC	Bankruptcy Court D. Kansas Topeka Division	22-40216 (Chapter 7)       Adversary No. 22-07015	Dale L. Somers	Settlement reached in principal, awaiting consummation. Preference action brought against LPG to set aside fees paid to LPG by debtor.
<b>Plaintiff:</b> James Hammett  <b>Defendant:</b> Debt Resolution Direct, LLC, d/b/a Debt Advisors of America Company	N.D. Georgia, Atlanta Division	1:22-cv-04249-SDG	Steven D. Grimberg	Settlement discussions are ongoing; TCPA claim.
<b>Plaintiff:</b> Johnny W. Rizo <b>Defendant:</b>	E.D. California, Sacramento Division	2:22-cv-01959-DAD-DB	Dale A. Drozd	Settlement discussions are near completion,

The Litigation Practice Group, PC				amount for settlement is set but not yet paid; TCPA claim.
<b>Plaintiff:</b> Beverly A. Graham <b>Defendant:</b> The Litigation Practice Group, PC <b>Case Captions</b>	C.D. California, Los Angeles Division  <b>Court</b>	2:22-cv-07915-MAR  <b>Civil Action No.</b>	(Magistrate) Margo A. Rocconi  <b>Judge</b>	Settlement discussions are ongoing; TCPA claim.
<b>Plaintiff:</b> Teresa Klaus  <b>Defendant:</b> The Litigation Practice Group, PC	N.D. Ohio Toledo Division	3:22-cv-02094-JGC	James G. Carr	Settlement discussions are ongoing; TCPA claim.
<b>Plaintiff:</b> Kathlene Scarlett  <b>Defendant:</b> The Litigation Practice Group, PC	S.D. Ohio Dayton Division	3:22-cv-00342-WHR-PBS	Walter H. Rice	Settlement discussions are ongoing; TCPA claim.
<b>Plaintiffs:</b> Geneva Sheffield Myranda Sheffield  <b>Defendant:</b> The Litigation Practice Group, PC	N.D. Ohio Toledo Division	3:22-cv-02093-JZ	Jack Zouhary	Settlement discussions are near completion, but settlement amount not yet paid; TCPA claim.
<b>Plaintiffs:</b> Marich Bein LLC  <b>Defendant:</b> The Litigation Practice Group,	C.D. Cal.	8:23-cv-00339-JWH	John Holcomb	Contract dispute between creditor and payment processor Marich Bein

PC; Oakstone Law Group PC				and LPG. No counterclaim or responsive pleading were filed as case was stayed prior to deadline.
<b>Plaintiffs:</b> Validation Partners LLC; Debt Validation Fund II, LLC; MC DVI FUND 1, LLC; MC DVI FUND 2, LLC  <b>Defendant:</b> The Litigation Practice Group, PC; Daniel March; Tony Diab; Wes Thomas; Stratcap Mgmt, LLC; Vercy LLC; GoFi LLC; Integrity Docs, LLC	Orange County Superior Court	Case No. 30-2022-01281911	Gary Sherman	Contract dispute between receivable purchase company and its investors, on the one hand, and LPG and its managers and marketing affiliates, on the other. Settlement discussions are ongoing, but not likely to resolve.
<b>Plaintiffs:</b> Fundura Capital Group  <b>Defendant:</b> The Litigation Practice Group, PC; Daniel March; Tony Diab; BAT Inc. dba Coast Processing; Vulcan Consulting Group LLC	Supreme Court of New York – County of Nassau	Index No. 613192/2021	Eileen Daly-Sapraicone	Receivable purchase company is seeking additional money under receivable purchase agreement; LPG is seeking to recover for overpayment on agreement and for fraud. Counterclaim is being litigated,

				complaint has been mostly abandoned.
<b>Plaintiffs:</b> Diverse Capital LLC  <b>Defendant:</b> The Litigation Practice Group, PC; Daniel March; LLC	Supreme Court of New York – County of Ontario	Index No. 135614-2023	Not assigned	Plaintiff claims breach of settlement agreement; LPG alleges settlement was paid in full.